

LIST OF AGENDA ITEMS AND REPORTS (5/22/06 rev)
May 25-26, 2006
Committee Meetings and Board Meeting

Committee on Audit

Agenda Item

1. (PLACEHOLDER) Approval of System Internal Audit Plan for FY 2007, TAMUS (Exhibit)

Committee on Finance

Agenda Items

2. Approval of Revised Signatures for Revolving Fund Bank Accounts for the System Offices, TAMUS
3. Authorization to Issue Permanent University Fund (PUF) Bonds, Series 2006, TAMUS (Exhibit)
4. Authorization to Exceed Limitations on State Employment Levels, TAMUS (Exhibit)
5. Acceptance of Gifts, Donations, Grants and Endowments, TAMUS (Exhibit)
6. Approval of Newly Created System Policy 17.01 (*Intellectual Property Management and Commercialization*) Replacing Existing System Policies 17.01 (*Intellectual Properties*) and 17.02 (*Patents*), TAMUS (Exhibit) (*This item will also be considered by the Ad Hoc Policy Review Committee*)
7. Authorization to Modify the "Mr. and Mrs. Hugh M. Stewart '26 Publication Fund Quasi-Endowment," TAMU
8. Authorization to Modify the "Helen Patricia Link Estate Quasi-Endowment," TAMU
9. Authorization to Establish the "Robert M. Bratton and Lorraine T. Bratton Endowed Scholarship Quasi-Endowment," TAMU
10. Approval of the College of Pharmacy Tuition and Fee Structure, TAMUS HSC (Exhibit)
46. **(NEW ITEM)** (PLACEHOLDER) (EXECUTIVE SESSION ITEM)
Authorization to Enter Into a Proposed Debt Obligation with the Texas Industrial Development Loan Program to Build Facilities for the Texas Institute for Pre-Clinical Studies, TAMUS

Committee on Buildings and Physical Plant

Reports

- Report of Actions Taken by the Chancellor
- Status of System Construction Projects Authorized by the Board of Regents

Agenda Items

11. Approval of the Revised Project Budget for Easterwood Runway 16/34 Pavement Rehabilitation, TAMU (Attachment)
12. **(REVISED)** Approval of the Program of Requirements and Project Budget, Appropriation for Design and Authorization for the Architect/Engineer Design Firm for Reed Arena Expansion, TAMU (Attachments)
13. Naming of Facilities, TAMUS (Attachment)
14. **(EXECUTIVE SESSION ITEM)** Authorization for the Purchase of Land and Improvements, Erath County, TSU (Attachment)
15. **(EXECUTIVE SESSION ITEM)** Authorization for the Purchase of Land and Improvements, Hunt County, TAMU-C (Attachment)
16. **(EXECUTIVE SESSION ITEM)** Authorization for the Sale of Land for a Municipal Cemetery and an Aggie Field of Honor, Brazos County, TAMU (Attachment)
17. **(EXECUTIVE SESSION ITEM)** Authorization for the Sale of Land, Calhoun County, TAMU (Attachment)
18. **(EXECUTIVE SESSION ITEM)** Authorization for the Sale of Land, Hunt County, TAMU (Attachment)

Committee on Academic and Student Affairs

Agenda Items

19. Approval of Amended Table of Programs and Authorization to Request Approval from the CB, PVAMU (Exhibit) (Attachments)
20. Approval of Administrative Changes Within Two Colleges and Authorization to Request Approval from the CB, TSU (Attachment)
21. Approval of Amended Mission Statement and Table of Programs and Authorization to Request Approval from the CB, TSU (Exhibits) (Attachments)
22. Approval of Amended Mission Statement and Table of Programs and Authorization to Request Approval from the CB, TAMU-C (Exhibits) (Attachments)

23. Authorization to Offer a Bachelor of Science in Biology Degree with Teacher Certification in Science 8-12 via Distance Education, TAMU-T (Attachment)
24. Approval of Revised Mission Statement and Amended Table of Programs, and Authorization to Request Approval from the CB, TAMU-T (Exhibits) (Attachments)
25. Approval of New Bachelor of Science Degree in Community Development and Authorization to Request Approval from the CB, TAMU (Attachment)
26. Approval of Amended Mission Statement and Authorization to Request Approval from the CB, WTAMU (Exhibit) (Attachment)
27. Dissolution of the Public Works Resource Center, TEEEX
28. Approval of Revisions to System Policy 12.01 (*Academic Freedom, Responsibility and Tenure*), TAMUS (Exhibit) (*This item will also be considered by the Ad Hoc Policy Review Committee*)
29. Approval of Revisions to System Policy 12.02 (*Institutional Procedures for Implementing Tenure*), TAMUS (Exhibit) (*This item will also be considered by the Ad Hoc Policy Review Committee*)

Ad Hoc Policy Review Committee

Agenda Items

6. Approval of Newly Created System Policy 17.01 (*Intellectual Property Management and Commercialization*) Replacing Existing System Policies 17.01 (*Intellectual Properties*) and 17.02 (*Patents*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Finance*)
28. Approval of Revisions to System Policy 12.01 (*Academic Freedom, Responsibility and Tenure*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)
29. Approval of Revisions to System Policy 12.02 (*Institutional Procedures for Implementing Tenure*), TAMUS (Exhibit) (*This item will also be considered by the Committee on Academic and Student Affairs*)

Other Items to be Considered by the Board (not assigned to committee)

Agenda Items

30. Adoption of a Resolution to Express Appreciation to the 2005-2006 Chapter of National Broadcasting Society, WTAMU
31. Adoption of a Resolution to Express Appreciation to the 2005-2006 Lady Buff Basketball Team, WTAMU
32. Adoption of a Resolution to Express Appreciation to the 2005-2006 Buffalo Football Team, WTAMU
33. Adoption of a Resolution to Express Appreciation to the 2005-2006 Buffalo Basketball Team, WTAMU
34. Appointment of Mr. James P. McGregor to the Texas A&M University at Galveston Board of Visitors, TAMU (Attachment)
35. Granting of Faculty Development Leave for FY 07, TAMU-C (Exhibit)
36. Request Approval for Mr. Guy Diedrich, Vice Chancellor for Technology Commercialization, to Serve as a Board Member of the Texas Life Science Center for Innovation and Commercialization, TAMUS
37. Confirmation of Appointment and Commissioning of Peace Officers, TAMUS (Exhibit)
38. Granting of the Title of Emeritus/Emerita, TAMUS (Exhibit)
39. Approval of Academic Tenure, TAMUS (Exhibit)
40. Approval of Minutes, BOR TAMUS (Attachment)
41. (EXECUTIVE SESSION ITEM) Appointment of Dean of Education and Human Development, TAMU (Attachment)
42. (EXECUTIVE SESSION ITEM) Appointment of Vice President for Business and Administration, TAMU-C (Attachment)
43. (EXECUTIVE SESSION ITEM) Appointment of Deputy Associate Director, TAES (Attachment)
44. (EXECUTIVE SESSION ITEM) Appointment of Deputy Director, TEES (Attachment)
45. (PLACEHOLDER) (EXECUTIVE SESSION ITEM) Possible Action(s) Leading to the Appointment of the General Counsel of The Texas A&M University System, TAMUS

A/E.....	Architect/Engineer
BOR.....	Board of Regents
CB.....	Texas Higher Education Coordinating Board
POR.....	Program of Requirements
PUF.....	Permanent University Fund
PVAMU.....	Prairie View A&M University
RFS.....	Revenue Financing System
TAES.....	Texas Agricultural Experiment Station
TAMIU.....	Texas A&M International University
TAMU.....	Texas A&M University
TAMU-C.....	Texas A&M University-Commerce
TAMU-CC.....	Texas A&M University-Corpus Christi
TAMUG.....	Texas A&M University at Galveston
TAMUQ.....	Texas A&M University at Qatar
TAMU-K.....	Texas A&M University-Kingsville
TAMUS.....	The Texas A&M University System
TAMUS HSC.....	The Texas A&M University System Health Science Center
TAMU-T.....	Texas A&M University-Texarkana
TCE.....	Texas Cooperative Extension (formerly Texas Agricultural Extension Service)
TEES.....	Texas Engineering Experiment Station
TEEX.....	Texas Engineering Extension Service
TFS.....	Texas Forest Service
TSU.....	Tarleton State University
TTI.....	Texas Transportation Institute
TVMDL.....	Texas Veterinary Medical Diagnostic Laboratory
WTAMU.....	West Texas A&M University